

Minutes of Regular Meeting

The Board of Trustees Moulton Independent School District

A Regular meeting of the Board of Trustees of Moulton Independent School District was held September 20, 2011, beginning at 7:30 PM in the Administration Building, 500 North Pecan Street, Moulton, TX 77975. The meeting was dully called and notices posted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

The following board members were present: Stephanie Fojtik, Vice-President; Sheryl Zimmerman, Gernadette Geissen, and Brenda Kram, Danny Rother, Kevin W. Bartos and Superintendent Chad Rothbauer.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENTS

IV. CONSENT AGENDA

A. Minutes of the August 31, 2011 Regular Board Meeting

With a motion by Danny Rother and second by Kevin W. Bartos, the minutes of the August 31, 2011 Regular Meeting was approved as presented.

B. Monthly Financial Report

With a motion by Gernadette Geissen and second by Brenda Kram, the monthly financial report was approved as presented.

V. Superintendent's Report

A. Principal's Report

Superintendent Chad Rothbauer presented a report from each Principal, regarding enrollment, school activities, and upcoming important dates.

B. REAP/SRSA Grant

Superintendent Chad Rothbauer reported that the Moulton ISD had received a Rural Education Achievement Program grant in the amount of \$24,383.

VI. Discussion regarding Moulton ISD FIRST Rating

Superintendent Chad Rothbauer reported that the district received a rating of "Superior Achievement" under Texas' Schools FIRST financial accountability rating system. The Schools FIRST accountability rating system assigns one of four financial accountability ratings to Texas school districts, with the highest being "Superior Achievement," followed by "Above-Standard Achievement," "Standard Achievement" and "Substandard Achievement."

The Superior Achievement is the state's highest, demonstrating the quality of Moulton ISD's financial management and reporting system.

VII. Public Meeting Regarding MISD FIRST Rating

No public comments were received.

VIII. Discussion regarding Team of 8 Training

The Board tentatively set October 26 from 6-9pm for the annual Team of 8 Training with Dr. Julius Cano of Region III. This year's topic will be goal setting.

IX. Discussion regarding moving Trophy Cases

Superintendent Rothbauer reported that the Booster Club requested moving the trophy cases in the new gym, and installing unbreakable glass windows so that fans could enjoy the concession stand without bringing food and drinks into the gym during basketball games. While the board agreed that this was an excellent idea, they took no action noting the poor economic conditions and the uncertainty of next year's state funding.

X. Consider and/or act on Resolution regarding Selection of Appraisal District Director for 2012-2013 Term

With a motion by Sheryl Zimmerman and second by Gernadette Geissen, the Board nominated Don McIntosh to the Lavaca County Central Appraisal District Board of Directors for 2012-2013.

XI. Adjournment

With no further business before the Board, President Stephanie Fojtik adjourned the meeting at 7:50 pm.

Board Secretary

Board President